

SACRAMENTO RIVER CONSERVATION AREA

c/o California Department of Water Resources

2440 Main Street, Red Bluff, Ca. 96080

Web-Page www.sacramentoriver.ca.gov.

Denny Bungarz, Chairman – Ben Carter, Vice Chairman- Jane Dolan, Sec/Treas

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Sacramento River Conservation Area
Board of Directors Meeting
4:00 p.m., June 28, 2001
Willows City Council Chambers
201 N. Lassen, Willows

1. 4:00 p.m. Call to Order, Introductions – Chair, Denny Bungarz
2. 4:05 p.m. Public Participation, Unscheduled Matters - Receive comments from the audience, staff and Board members, and if deemed necessary, refer the subject matter to the appropriate department for follow-up and/or schedule the matter on a subsequent Board agenda. Individuals are requested to limit comments to a maximum of three minutes.
3. 4:15 p.m. Consent Calendar
4. 4:20 p.m. Consider Adoption of Minutes of May 24th, 2001, copy in Board packet
5. 4:25 p.m. Election of Officers
6. 4:35 p.m. Update on CALFED—Patrick Wright, Executive Director
7. 5:00 p.m. Executive Committee Report
8. 5:10 p.m. Managers Report – Burt Bundy
 - a. Glenn County Economic Study
9. 5:20 p.m. TAC Report—Dan Keppen
 - b. Reach # 3 IRZ guideline definition
10. 5:35 p.m. Agency Reports
 - a. Biological Opinion—Mark Charlton, COE
11. 6:00 p.m. Adjourn